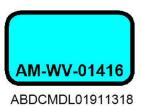
SOM Investigation - Medic Status: Arch			Priority: Medium	RA07-1062		
"	ate Closed 06/22/07	Last Upd 06/22/0		Date Added 06/21/07	Due Date	Customer
Reference Number	r					
• Old File No • Customer/Requestor -	•	City - State - West Country - U Entity - NA - Storage -			Internal Staff: Kirsch, Scott J Kirsch, Scott J Cherveny, Eric	Manager in Charge Team Member Team Member
LEGAL HIERARCHY Corp Security Reg Af Investigation Suspicious Orders-Int	fairs	North/East	eBergen Dru	g Corporatio	n (ABDC) 100%	DEPARTMENT/S HIERARCHY
FIRM / VENDOR COMPA	NIES ASSIGN	ED				
Eirm Nama LV	Role Date	e	Status /		Alt Fee	Amount
Code	ASS	igned Total Life	Released D	ate es from Outsi	(Yes / No) de Counsel / Vendo	Invoiced ors: 0.00
MATTER EVENTS - 60 D	AY OUTLOO	K	AMER	ISOURCE	BERGEN DEFINE	D FIELDS
FINANCE CONSIDERATI	ONS		***************************************			
Amount	Recovered:		В	y Adversary 0.00		By Compan 0.00
Amount Lost:				0.00		0.00
N	Net Amount:			0.00		0.00
	NA:			0.00		0.00
	NA:			0.00		0.00
	NA:			0.00		0.00
***************************************	Sum: Average:			0.00		0.00
Recovery/Payment 0.00	Recovery R-Pa	/ Payment yment		Outcome Amount Pre	0.00	
Insurer		ole Relief No		Insurance Sub Total	0.00	
				Payment Of	0	
				Total Loss Of Matter	0.00	



MATTER RESERVES CATEGORY DATE AMOUNT Total Reserved: 0.00 MATTER TEXT Description CSRA opened an inquiry into Medicap Pharmacy #317, account # 010-050500 DEA Registration # 06/21/07BM7641512 for excessive Hydrocodone purchases in 5/07. During 5/07 the customer purchased 5.5 dosage units of Hydrocodone. Status 06/21/07 Medicap Pharmacy is owned Pastm Inc. Peter Thomas is the pharmacist in charge. The pharmacy has been a customer of ABC for over 5 years and does a monthly dollar volume of 154K. The percentage of sales which come from controls is 13%. The Account Manger, Michael Perry, forwarded the CSRA Form 590 and photographs. All information concerning an on-line search related to this account and the completed Form 590c has been included in this file. Investigation does not indicate any type of diversion DOCUMENTS NAME CATEGORY DATE LINKED MATTERS No Linked Records	~~~~					
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